

UTILITIES SERVICE BOARD MEETING  
October 20, 2003

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board Vice President Ehman called the regular meeting of the Utilities Service Board to order at 5:01 p.m.

Board members present: Jeff Ehman, Sam Vaught, Patrick Murphy, and Richard Eherenman. Staff members present: Mike Phillips, Mike Bengtson, John Langley, Margaret Dalle-Ave, Steve Drake, Steve Saulter, Julie Martindale, Tom Staley, Jonathan Heald, Mick Hicks, Nathan Schulte, and Linda Runkle (Corporation Counsel for the City of Bloomington). Also present: Hank Hewetson representing Indiana University, Bertina Rudman representing the League of Women Voters, and Iris Kiesling representing the Monroe County Commissioners.

ROLL CALL:

4 members present.

MINUTES:

EHERENMAN MOVED AND VAUGHT SECONDED THE MOTION TO APPROVE THE MINUTES OF THE OCTOBER 6, 2003, UTILITIES SERVICE BOARD MEETING AS PRESENTED. MOTION CARRIED. 4 AYES. 3 MEMBERS ABSENT (HENKE, SWAFFORD, AND WHITE).

CLAIMS:

VAUGHT MOVED AND EHERENMAN SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0391597 THROUGH 0391685 INCLUDING \$152,579.38 FROM THE WATER OPERATIONS & MAINTENANCE FUND AND \$2,300.00 FROM THE WATER SINKING FUND FOR A TOTAL OF \$154,879.38 FROM THE WATER UTILITY; CLAIMS 0331033 THROUGH 0331072 INCLUDING \$202,534.14 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND AND \$23,171.49 FROM THE WASTEWATER CONSTRUCTION FUND FOR A TOTAL OF \$225,705.63 FROM THE FROM THE WASTEWATER UTILITY; AND CLAIM 0370077 \$23,657.08 FROM THE WASTEWATER/STORMWATER FUND FOR A TOTAL OF \$23,657.08 FROM THE WASTEWATER/STORMWATER UTILITY. TOTAL CLAIMS APPROVED - \$404,242.09. MOTION CARRIED. 4 AYES. 3 MEMBERS ABSENT (HENKE, SWAFFORD, AND WHITE).

Board member Henke and ex-officio member Micuda arrived at the meeting at this time.

FUNDING REQUESTS:

S03-4713 – Rehabilitation of Dillman Road Sludge Drying Bed #10. Estimated cost - \$40,000.00.

EHRENMAN MOVED AND MURPHY SECONDED THE MOTION TO APPROVE FUNDING REQUEST S03-4713 – REHABILITATION OF DILLMAN ROAD SLUDGE DRYING BED #10. MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (SWAFFORD AND WHITE).

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

Administrative Subcommittee –

Board member Vaught reported that the Administrative Subcommittee met on October 17, 2003, to consider a request from Glenn Kuh re. reimbursement for stormwater improvements he made at his property on Southern Drive. It was decided to follow the policy established in such matters in the past: reimbursement for the difference between the total cost and materials. It was stated that this should not be considered a precedent and that all such matters in the future would be decided on a case-by-case basis.

Board Vice President Ehman reported that the Administrative Subcommittee met on October 7, 2003, to review customer complaints re. accounts. The complaints were similar to those presented in the past. Letters have been sent to customers explaining the decision of the Administrative Subcommittee.

Ad Hoc Subcommittee –

Board Vice President Ehman stated that the Ad Hoc Subcommittee met on October 14, 2003. The subject matter discussed at this meeting will be covered in a staff report to be presented by Jonathan Heald later in the meeting.

## STAFF REPORTS:

### Mike Phillips, Linda Runkle, and Mike Bengtson –

Utilities Director Phillips showed a PowerPoint presentation giving a wet weather program update. (A copy of the presentation is attached to the minutes.)

Corporation Counsel Runkle gave Board members a PowerPoint presentation re. an update on regulatory action by IDEM for wet weather SSOs and the preparation of an Agreed Order to cover these SSOs violations. (A copy of the presentation is attached to the minutes.)

Assistant Director Bengtson gave a PowerPoint presentation showing an update on the Westwood Improvements projects. (A copy of the presentation is attached to the minutes.)

### Jonathan Heald –

Assistant Engineer Heald presented Board members with information re. the stormwater utility. This included general goals, revenue requirements, and financial priorities. This information also included proposed criteria for prioritizing projects. A copy of the information is attached to the minutes. The stormwater credit manual and criteria for prioritizing projects will be presented at the November 3, 2003, meeting. Board members will be asked to approve both at that meeting.

## PETITIONS AND COMMUNICATIONS:

Board members were presented with a schedule for Utilities Service Board meetings during 2004 and a list of the City of Bloomington holiday schedule for 2004. (A copy of each is attached to the minutes.)

## ADJOURNMENT:

The meeting was adjourned at 5:54 p.m.

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Jeffrey Ehman, Vice President